

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held July 11, 2006, the Board took the following action:

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Sheriff Leroy D. Baca, Assistant Sheriff Paul K. Tanaka, Chief Marc L. Klugman, Correctional Services Division, Chief Sammy L. Jones, Custody Operations Division, and Victor C. Rampulla, Director of Administrative Services, Sheriff's Department, responded to questions posed by the Board regarding the attached report by County Counsel on a Memorandum of Agreement between the Board of Supervisors and the Sheriff, to govern the level of Sheriff services to be provided in each of the Unincorporated Communities.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

- 1. Received and filed County Counsel's attached report; and
- 2. Requested the Sheriff to:
 - Report back to the Board by August 8, 2006 with his Equity Model Plan which will be used as the baseline for the Equity Model, to be tested for approximately three to four months; and
 - If the Equity Model is successful, agree to sign a Memorandum of Agreement with the Board of Supervisors.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Sheriff